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| Confirmation of: | <input type="checkbox"/> | Conference | Date Held: | 6 March 2001 | 1:30 p.m. (Alaska) |
| | <input checked="" type="checkbox"/> | Teleconference | Date Issued: | 9 March 2001 | |
| | <input type="checkbox"/> | Other: | Prepared by: | Jacobs Engineering Group Inc. | |
| | | | Place: | Anchorage, Alaska | |
| Subject: MOU Work Group Biweekly Teleconference – Annette Island | | | | | |

| Participant | Organization | Phone |
|------------------|---------------------------------|--------------|
| Dokoozian, Lyn | Jacobs Engineering Group Inc. | 907-751-3349 |
| Johnston, Robert | U.S. Army Engineer District | 907-753-5664 |
| McVay, Jon | Jacobs Engineering Group Inc. | 907-751-3395 |
| Meyer, John | Ridolfi Engineers (for MIC) | 206-682-5008 |
| Renk, Russ | Federal Aviation Administration | 907-271-3294 |



MEETING MINUTES

| Action Required By | Agenda Item No. | Discussion |
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| | | <p>These are the notes from the MOU Work Group Biweekly Teleconference.</p> <p>Agenda:</p> <p>1.0 Roll Call</p> <p>2.0 Agency Information and Schedules</p> <p> 2.1 BIA</p> <p> 2.2 FAA</p> <p> 2.3 MIC</p> <p> 2.4 USAED</p> <p> 2.5 USCG</p> <p>3.0 Action List</p> <p>4.0 Discussions and New Issues</p> <p>5.0 Newsletter Articles/Website Update</p> <p>6.0 Teleconference/Meeting Schedule</p> <p>7.0 Closure</p> |
| | 1.0 | Roll Call – (see attendee list above) |
| | 2.0 | Agency Information and Schedules |
| | 2.1 | BIA Not present |
| | 2.2 | FAA – (Renk) <ul style="list-style-type: none">• FAA reviewed records and noted that they intended to transfer property to the BIA in the 70's. They don't have all the records though. The FAA sent a letter to Stan Speaks at the BIA requesting copies of old records on the transfer of government property.• The DOE for FAA sites has substantiated information about numbers of troops on Annette Island. The may be helpful for John Meyers search for information.• The letter to Chevron requesting reimbursement is still in legal for review.• Chevron may go to Metlakatla to review sites. The tentatively scheduled date for a site visit is 16 April 2001.• There may be a meeting between the EPA and MIC soon to follow up on the possible expanded Site Investigation.• Draft Site Investigation Report is still under preparation. It will be available after 16 March 2001. There will be a 45 review period. MIC |

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| | | <p>will be requested to review.</p> <ul style="list-style-type: none"> Letter was sent to MIC to request interest in performing demolition this summer. [This includes preliminary information about the building.] |
| | 2.3 | <p>MIC – (Meyer)</p> <ul style="list-style-type: none"> ERAC meeting will be coming up soon. General discussion will be about the environmental work this year. Topics: <ul style="list-style-type: none"> Closure process template Meyer will check with Jeff Benson about additional comments on the Colby Creek culvert design and window for installation. The MIC is working to close the dump. They are also working toward obtaining funding for a new landfill for demolition/debris. Inert material may be segregated to achieve volume reduction. Plans are not finalized. This is probably a 2-3 year project. |
| | 2.4 | <p>USAED – (Johnston/McVay)</p> <ul style="list-style-type: none"> C-3 database population completed 2/28. 2001 Work Plan draft will be prepared and distributed 13 March 2001. 2000 Report Draft will be distributed 15 March 2001 Field work is scheduled for 4 June through 16 July 2001. Newsletter <ul style="list-style-type: none"> Jacobs is waiting on MIC written comments. JE will revise the newsletter and send out another draft for MOU and Benson to review. Extra copies will sent to Benson for the MIC Council to review |
| | 3.0 | <p>Action List</p> <p>See action list</p> <p>Jacobs will need to find out the date for the upcoming Health Fair and distribute the obtained information.</p> |
| | 4.0 | <p>Discussions and New Issues</p> <ul style="list-style-type: none"> Health Fair – When is this scheduled at Metlakatla? USAED will be there. |
| | 5.0 | <p>Newsletter Articles/Website Update</p> <ul style="list-style-type: none"> Due on 15 March 2001. The website is being revised. |
| | 7.0 | <p>Teleconference/Meeting Schedule</p> <ul style="list-style-type: none"> Next teleconference is on 20 March 2001 at 1330. Possible meeting in April to coincide with the Health Fair in Metlakatla. Need to discuss this during next teleconference. |
| | 8.0 | <p>Closure</p> |

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| | | <ul style="list-style-type: none">• Teleconference ended at 2:40 p.m. |
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